

**November 2013 Board Meeting
Monday, November 4, 7:00 pm**



1. Call to Order

- 1.01 Roll Call**
- 1.02 Pledge of Allegiance**
- 1.03 Approval of agenda**

2. Public Comments

- 2.01 The Board will hear public comments.**

3. Awards / Recognitions

4. Action Items

- 4.01 Approval—Board Meeting Minutes for October 7, 2013**
- 4.02 Approval—Request from Ashe County High Husky Choir for overnight trips to attend the following events—Andrea Gardner**
 - **Music City Classic Music Festival, Nashville TN, April 10-13, 2014**
 - **Music in the Parks Music Festival in Dollywood, Pigeon Forge TN, May 2-4, 2014**
- 4.03 Approval—Personnel recommendations**

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Consideration—2014-2017 Strategic Technology Plan for Ashe County Schools—Amy Walker**
- 5.02 Consideration—Career and Technical Education Program at Ashe County Middle—Joallen Lowder**
- 5.03 Discussion—Tenure Act—Superintendent and Lesia Nave**
- 5.04 Update—2012/13 test scores—Superintendent and Phil Howell**
- 5.05 Update—Clarification of Policy 5027/7275 Weapons and Explosives Prohibited—Superintendent**
- 5.06 Update—School Climate Survey—Superintendent**
- 5.07 Discussion—Selection of Board Member to serve on the 2014/15 School Calendar Committee—Superintendent**

6. Announcements / Information

- 6.01 Friday, November 8—Veterans' Day Celebration—Ashe County Middle—1:30 pm in gymnasium**
- 6.02 Tuesday, November 12—Section 3000 Policy Review Committee—2:00 pm in annex**
- 6.03 Friday, November 15—Appalachian State University Choral Assembly—Ashe County High—2:15 pm**
- 6.04 American Education Week—November 18-22, 2013**
 - **Tuesday, November 19—Blue Ridge @ 3:00 pm and Ashe County Middle @ 3:15 pm**

Challenging young minds to soar.

- Wednesday, November 20—Mountain View @ 3:00 pm
- Thursday, November 21—Westwood @ 3:00 pm and Ashe County High @ 3:30 pm

6.05 November 28-29—Thanksgiving holidays

6.06 The next regular meeting of the Board is scheduled for Monday, December 2, 2013, 7:00 pm, at the Central Office annex.

7. Closed Session

7.01 Closed session for the purpose of considering a personnel action that involves an officer or employee of this Board [N.C. General Statute §143.318.11(a)(6)]

8. Open Session

8.01 Action if warranted

9. Adjournment

9.01 Motion to adjourn